



Rick Stacey,  
County Board Chair

Ryan Simons,  
County Board Vice-Chair

**County Board Human Resources Committee  
MEETING NOTICE  
Wednesday, May 18, 2022  
3:30 PM  
County Board Room 114  
Walworth County Government Center  
100 W. Walworth St., Elkhorn, Wisconsin**

***Susan Pruessing, Chair      Ryan Simons, Vice-Chair  
Supervisor Kathy Ingersoll    Supervisor Joanne Laufenberg    Supervisor Ken Monroe***

**NOTICE: THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE  
ATTENDANCE BY COMMITTEE MEMBERS.**

The Walworth County Government Center remains open, but in-person attendance may be limited. **ALL THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT**  
<https://bit.ly/2022MayHRC>

Individuals wanting to provide a Public Comment can do so in person or remotely by telephone. Those wishing to comment by telephone must contact the County Administrator's Office at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

***(Posted in compliance with Sec. 19.84, Wis. Stats.)***

*A quorum of the County Zoning Agency and Lakeland Health Care Center Board of Trustees will be in attendance. It is possible that a quorum of the county board or any of its other committees could be in attendance at this meeting.*

*Agenda enclosures are available upon request from the County Administrator's Office or on the County's web page ([www.co.walworth.wi.us](http://www.co.walworth.wi.us)). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.*

***A G E N D A***

***Note: all agenda items are subject to action.***

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of minutes
  - a) April 27, 2022 Human Resources Committee Meeting (encl. pp. 1-4)
6. Public comment period
7. New Business

- a) Resolution No. \*\*-06/22 Authorizing the Creation of a Nutrition Site Work Position and a Food and Nutrition Services Lead Position at Lakeland School (encl. pp. 5-7)
  
- 8. Reports
  - a) Report on Ord. No. 1255-11/21 – Continuing Limited-Term, Human Resources-Related Special Authority to Enable Continued Response to and Management of Operations During the COVID-19 Pandemic by Extending Certain Authorization as Previously Approved
  
- 9. Reports/announcements by Chairperson
  
- 10. Set/confirm next meeting date and time
  - a) Human Resources - Wednesday, June 22, 2022 at 3:30 p.m.
  
- 11. Adjournment

Submitted by: Susan Pruessing, Committee Chairperson of Human Resources  
Kate Bishop, Human Resources Director

Posted: May 12, 2022